

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

8th Meeting, 166th Year of the Waukesha County Board of Supervisors

Tuesday, October 25, 2011 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m.: Ordinance 166-O-067: Authorizing The Issuance And Sale Of \$6,625,000 General Obligation Refunding Bonds

MOTION TO RECONSIDER

MOTION: By Supervisor Falstad to reconsider Ordinance 166-O-054: Create Waukesha County Small Business Leverage Loan Program

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 166-O-057: Year 2011 Approval Of Amendment To The Comprehensive Development Plan For Waukesha County (3 – Waukesha County Department Of Parks And Land Use - Farmland Preservation Plan)

Ordinance 166-O-058: Approve Land Use Permit To The City Of Pewaukee For Construction, Operation, And Maintenance Of A Sanitary Sewer

Executive Committee

Appointment 166-A-036: Peter Gundrum To The Little Muskego Lake Management District

Ordinance 166-O-059: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate Funds For Educational Outreach Services To The City Of Waukesha For Their Lead Hazard Control Capacity Building Program

Judiciary & Law Enforcement Committee

Ordinance 166-O-060: Accept Homeland Security-Urban Area Security Initiative (UASI) FFY 2008 Program Funding And Modify The Emergency Preparedness 2011 Budget To Appropriate Grant Revenues And Expenditures For Purchase Of Credentialing Supplies And Equipment, And Community And Citizen Preparedness Materials

Ordinance 166-O-061: Accept Donated Pontoon Boat From Skipper Buds

Health & Human Services Committee

Ordinance 166-O-062: Accept 2011 Adult Drug Court Discretionary Grant Program Award Through The U.S. Department Of Justice – Bureau Of Justice Assistance

Personnel Committee

Ordinance 166-O-063: Approve 2012 Position Changes Through Creation, Abolishment, And Reclassification

Ordinance 166-O-064: Approve Modifications To County Overtime Policy

Finance Committee

Ordinance 166-O-066: Cancel Unredeemed Checks Issued By County Treasurer

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 15, 2011, at 9:00 a.m., or at the call of the County Board Chair.